

GRAND LODGE RESORT II (East) HOMEOWNER'S ASSOCIATION
Board of Directors Meeting - September 23, 2021 - 4:00 – 5:00 PM Mountain Time

Meeting Minutes

Attendance: The following Directors were present and acting:

Salih Varoglu	President	Term expires 2022
David Cummings	Board Member	Term expires 2021
Matt Halvorson	Board Member	Term expires 2023
Jim Greene	Board Member	Term expires 2022
Josh Hallman	Vice President	Term expires 2021

Absent

CBMR

Heather Leonard	General Manager
Jason Fries	Senior Building Manager
Kat Loughan	Property Manager (Community Associations)
Jared Martin	Assistant Property Manager (Vacation Rentals)
Billy Morgan	Building Maintenance Manager

Owners

Salih called the meeting to order at 4:02pm and established a quorum.

Approve of Meeting minutes

- August 24, 2021

Motion – Salih Varoglu made a motion to approve the August 24, 2021 meeting minutes.

Second – David Cummings seconded.

Vote – 4 ayes

Resolution – Motion passes unanimously

Old Business

- FY2021/22 Budget (Operating and Capital)
 - Salih inquired about the window project for 2025/26. Jason noted the condensation problem is getting worse. Matt noted that the window-covering project could help with the condensation problem. It was noted that this would be covered in the capital fund, not from special assessments.
 - i. Salih requested that the bids include all lodging, etc. in the future.
 - Kat will add furniture for elevator landings to the Reserve/Capital Budget. Will run around \$250/chair, \$100-\$150/table. \$600/floor. Total of around \$4000.
 - Jason noted that the new pool bid is \$74,660, \$32,000 for East portion. Project will happen after 21/22 ski season and before Memorial Day.
 -

Motion – Salih moves to approve the operating and capital budgets subject to adding an additional \$5000 for the elevator landings furniture and amending the pool resurfacing amounts.

Second – David Cummings seconds

Vote – 4 ayes

Resolution – Motion passes unanimously

- LTR Waiver and Owner FAW – Legal
 - Salih noted that Bill recommended the HOA reach out to Altitude Law as they specialize in this. \$750-1000 for the bid for Altitude. GLE, GLW and CBMR will split this bid three ways.
 - Questions were brought up to Altitude and the boards are awaiting answers.
 - Salih requested that Kat reach out on a timeline for a reply from Altitude. Kat will reach out and let the Board know.
- Window Coverings Update

FY 21 Meeting Dates

- Annual Meeting Tuesday, October 11, 2021 at 1:00pm MST

Adjourn

- Meeting adjourned at 4:53pm

Motion – Salih Varoglu motions to adjourn.

Second – David Cummings seconded.

Vote – 4 ayes

Resolution – Motion passes unanimously